GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

ENERGY DEPARTMENT –APCPDCL, Vijayawada- Appointment of Smt. Gayam Eswaramma, Ex.MPP, Prakasam District, as Independent Non-Whole time /Woman Director on the Board of Andhra Pradesh Central Power Distribution Corporation Limited(APCPDCL) Vijayawada – Orders – Issued.

ENERGY(OP.A3) DEPARTMENT

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G.O.Rt.No. 142 **Dated**.28.12.2019

O R D E R:-

As per Rule 3 of the Companies (Appointment & Qualifications of Directors) Rules, 2014, the following class of companies are required to appoint at least one woman director:

1. Every listed company;
2. Every other public company having -
   a) Paid - up share capital of one hundred crore rupees or more; or
   b) Turnover of three hundred crore rupees or more;

2. In pursuance of the above and for better corporate Governance, Government, after careful examination, hereby nominate and appoint Smt. Gayam Eswaramma, Prakasam District, as Independent Non-Whole time/Woman Director on the Board of Andhra Pradesh Central Power Distribution Corporation Limited, Vijayawada for a period of two(2) years from the date of assumption of charge, subject to satisfaction of performance.

3. The service conditions of the above Director will be governed as per the existing regulations of the APCPDCL.

4. The Chairman and Managing Director, APCPDCL, Vijayawada shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SRIKANT NAGULAPALLI
SECRETARY TO GOVERNMENT

To
The Chairman and Managing Director, APCPDCL, Vijayawada.
Smt. Gayam Eswaramma, Ex.MPP, Prakasam District.

Copy to:-
The Chairman and Managing Director, APTRANSCO, Vijayawada.
The Managing Director, APGENCO., Vijayawada.
The P.S to Principal Secretary to C.M.
The OSD to Chief Secretary.
The P.S to Minister (Energy, EFS&T).
The P.S to Secretary to Energy Department.
SF/SCs (C.No.675/OP.A3/2019)

// FORWARDED:: BY ORDER //

SECTION OFFICER